



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Stuart Fleming, Chairman
Grif Chalfant Vice Chair
Michelle Cooper Kelly

Wednesday, July 29, 2015

5:15 PM

Council Chamber

Presiding: Stuart Fleming

Present: Grif Chalfant and Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor

Johnny Walker, Council – Ward 3

G. A. (And-y) Morris, Council – Ward 4

Anthony Coleman, Council – Ward 5

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Stuart Fleming called the meeting to order at 5:15 p.m.

MINUTES:

20150626 Regular Meeting - June 24, 2015

Review and approval of the June 24, 2015 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20150653 Hotel-Motel Tax

Hotel-Motel monthly financial report for June 2015.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by following vote:

Vote: 3 – 0 – 0

Received and Filed

20150654 Auto Rental Tax

3% Auto Rental Tax monthly financial report for June 2015.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by following vote:

Vote: 3 – 0 – 0

Received and Filed

20150655 Golf Financial Report

Golf monthly financial report period ended June 2015.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by following vote:

Vote: 3 – 0 – 0

Received and Filed

20150669 National League of Cities (NLC)

Motion approving travel and training for members of Council who wish to attend the NLC Annual Congress of Cities in Nashville, TN, November 4-7, 2015 or the NLC Leadership Summit in Orlando, FL September 16-19, 2015.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:18 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____